

**Worksession Meeting  
Monday, April 1, 2013  
7:30 pm  
Municipal Building**

**Meeting Minutes**

**Call to order**– 7:35 pm

**Roll Call** – All were present

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Mann to accept the agenda; all were in favor; motion passed.

**Approval of Meeting Minutes** – (None)

**Treasurer's Report** – Mrs. Vaughn read the bank balances as of 3/31/2013 for all accounts she also provided a report of expenditures greater than \$1,000 for the month of March 2013.

**Public Works Report** – Mr. Mosley gave a brief report on his department's daily tasks as well as future tasks he would like to accomplish.

**Police Chief Report** – Chief Russell gave the Town Council the stats for March 2013. He also distributed the code enforcement report on behalf of CEO Miller.

**Town Administrator Report** – Mr. Haefele distributed some literature to the Council for the newly elected officials and he also discussed the goals that have been met by the town as of June 2012. And he also distributed the annual remittance statement from Verizon franchise and the gasboy report.

**Committee Reports – Ward I** – CW Smith-Barnes discussed her attendance with Councilman Obie Patterson at the Oxon Hill Library which they discussed the PG Police and Fire Department and redistricting the PG Police Dept. within the Oxon Hill area; CM Barnes gave an update on the surveillance cameras phase one proposal and the 5 different location, he will have the cost at the 4/17/13 meeting.

**Ward II** – CW Mann discussed her attendance the “Growing a Garden Workshop” and also implementing a Welcome Committee for new residence of FH.

**Ward III** – CM Stoner discussed his attendance at the Formula 2040: Preliminary Functional Master Plan for Parks, Recreation and Open Space; CW Muhammad discussed setting a meeting with the Ward III residents about concerns and solutions on the 3<sup>rd</sup> Sunday of each month at 2:30 pm.

**Council President** – vote (5) CW Smith-Barnes; (1) CW Muhammad; (1) CM Stoner; CW Smith-Barnes will remain the Council President for the next two years.

**Mayor's Report** – Mayor Goodall discussed the Committee Assignments for the Town Council and Department heads

**Legislation –**

**Resolution 26-13** Electing and appointing the President of the Council for 2013-2014; motion by CM Kennedy II to accept Res. 26-13; vote (6) yes; (1) no; motion passed.

**Resolution 23-13** Appointing Council Committees and Chairs, and Council Liaisons; motion by CW Smith-Barnes to accept Res. 23-13; vote (7) yes; (0) no; motion passed.

Charter Amendment Resolution 02-13 to Repeal and re-enact, with amendments, (a) Section 33-59 of the Charter of the TOFH for the purpose of authorizing the Town to borrow money for any proper public purpose and to evidence such borrowing by the issuance and sale of its general obligation bonds; motion by CW Mann to waive the reading; vote (6) yes; (1) no; motion passed; motion by CM Kennedy II to accept CAR 02-13; vote (6) yes; (1) no; motion passed

**Resolution 21-13** National Kids to Parks Day: Saturday, May 18, 2013; motion by CM Kennedy II to accept Res. 21-13; vote (7) yes; (0) no; motion passed.

**Resolution 22-13** Reappointing and increasing the salary of Mr. Stanley G. Mosley as Supervisor of Public Works; motion by CM Kennedy II to accept Res. 22-13; vote (5) yes; (2) no; motion passed.

**Resolution 24-13** Adopting a purchasing procedures manual; postpone until the 4/17/2013 meeting

**Resolution 25-13** to hire Frank R. Webb, Jr. as a full time police officer with the Forest Heights Police Department; motion by CM Kennedy II to waive the reading; vote (6) yes; (1) no; motion passed; motion by CM Kennedy II to accept Res. 25-13; vote (6) yes; (1) no; motion passed.

**New Business** – None

**Public Period –**

**Closed Session** – (10:07 pm) motion by CM Barnes; seconded by CM Kennedy II to go into a closed session to discuss personnel matter under State Government Article Section 10-508(a) 1(i) and (ii) on the closed meeting form; vote (6) yes; (1) no; motion passed;

11:26 pm – Motion by CM Kennedy II to end closed session; all were in favor

11:27 pm Open Meeting – Mayor Goodall gave a brief overview of the discussion in the closed session.

**Adjournment** – 11:44 pm – motion by CM Stoner; all were in favor

Bonita Anderson  
Submitted by Town Clerk